

**AMENDED NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: January 13, 2020

TIME: Immediately Following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Approve Minutes of December 9, 2019 Meeting
3. Approve Monthly Vouchers
4. Judge – Request for Sit-Stand Desk
5. DHS – Request to Replace to CYF Computers
6. DHS – Request to Purchase Video Conferencing Equipment
7. Treasurer – Cash on Hand
8. Discussion on Accounts Payable Process
9. Discussion on Purchasing Policy
10. IT – Copier/Printer Discussion
11. IT – Network Security Discussion
12. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.